



Town of Dumfries  
Council Meeting

Meeting Date: February 18, 2014

Agenda Item# VIII-M

AGENDA ITEM FORM

**TYPE OF AGENDA ITEM:**

- ☐ CONSENT AGENDA  
☐ PRESENTATION  
☐ ACTION ITEM  
☐ TOWN MANAGER & STAFF COMMENTS  
☐ PUBLIC HEARING  
☐ Duly Advertised

**PURPOSE OF ITEM:**

- ☐ INFORMATION ONLY  
☐ DISCUSSION ONLY  
☒ DISCUSSION AND/OR DECISION  
☐ Introduction ☐ Resolution  
☐ Ordinance ☐ Grant/MOU  
☒ By Motion ☐ Bylaws  
☐ Certificate

**PRESENTER:** G.M. Foreman

**PRESENTER TITLE:** Mayor

**AGENDA ITEM:** Planning Coordination Advisory Committee (PCAC) Representative

**BACKGROUND / SUMMARY:**

In the spring of 2007, the Northern Virginia Transportation Authority (NVTA) requested that the towns embraced by any county in the Authority, designate appointees to the NVTA's Planning Coordination Advisory Committee (PCAC), as called for in the General Assembly legislation creating the NVTA. The legislation mandated that the PCAC, "shall include, but not be limited to, at least one elected official from each town that is located in any county embraced by the Authority and receives street maintenance payments under § 33.1-41.1."

With my term as the Town's Representative to the NVTA expiring at the 23 January 2014 Mtg. The Town is requested to fill the PCAC vacancy (Mayor with the Vice Mayor as alternate).

**ATTACHMENTS:**

None

**REQUESTED ACTION:**

☐ NO ACTION REQUESTED

Select member to PCAC, move forward to March consent agenda.

**FOR MORE INFORMATION, CONTACT:**

Name: Gerald M. Foreman

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**FOR USE DURING MEETING**

**VOTE:**

☐ PASSED

☐ NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						